

STATE OF MAINE
v.
RENARDO WILLIAMS

SUPERIOR COURT
CUMBERLAND, ss.
Docket No PORSC-CR-2005-00590

DOCKET RECORD

DOB: 01/10/1977

Attorney: HOWARD O'BRIEN
STRIKE GOODWIN & O'BRIEN
400 ALLEN AVENUE
PORTLAND ME 04103
APPOINTED 01/12/2005

State's Attorney: LEA-ANNE SUTTON

Filing Document: INDICTMENT
Filing Date: 03/10/2005

Major Case Type: FELONY (CLASS A,B,C)

Charge(s)

1 AGGRAVATED TRAFFICKING OF SCHEDULED DRUGS 01/06/2005 PORTLAND
Seq 9050 17-A 1105-A(1) (D) Class A
LARSEN / MDE

2 AGGRAVATED TRAFFICKING OF SCHEDULED DRUGS 01/06/2005 PORTLAND
Seq 9050 17-A 1105-A(1) (D) Class A
LARSEN / MDE

3 CRIMINAL FORFEITURE OF PROPERTY 01/06/2005 PORTLAND
Seq 7049 15 5826 Class U
LARSEN / MDE

4 CRIMINAL FORFEITURE OF PROPERTY 01/06/2005 PORTLAND
Seq 7049 15 5826 Class U
LARSEN / MDE

5 CRIMINAL FORFEITURE OF PROPERTY 01/06/2005 PORTLAND
Seq 7049 15 5826 Class U
LARSEN / MDE

Docket Events:

03/14/2005 FILING DOCUMENT - INDICTMENT FILED ON 03/10/2005

TRANSFER - BAIL AND PLEADING GRANTED ON 03/10/2005

TRANSFER - BAIL AND PLEADING REQUESTED ON 03/10/2005

03/17/2005 BAIL BOND - \$2,000,000.00 SURETY BAIL BOND SET BY COURT ON 03/10/2005
STEPHANIE TARANTINO , ASSISTANT CLERK
OR ONE MILLION CASH.

03/17/2005 WARRANT - ON COMP/INDICTMENT REQUESTED ON 03/10/2005

03/17/2005 WARRANT - ON COMP/INDICTMENT ORDERED ON 03/10/2005
THOMAS D WARREN , JUSTICE

03/17/2005 WARRANT - ON COMP/INDICTMENT ISSUED ON 03/17/2005
STEPHANIE TARANTINO , ASSISTANT CLERK

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TRUE COPY
Attest *[Signature]*
Clerk of Courts

RENARDO WILLIAMS
PORS-CR-2005-00590
DOCKET RECORD

CERTIFIED COPY TO WARRANT REPOSITORY

03/23/2005 TRANSFER - BAIL AND PLEADING RECVD BY COURT ON 03/17/2005
SUSAN ROSS , ASSISTANT CLERK
DOCKET RECORD RECEIVED FROM PORTLAND DISTRICT COURT #05-157 FILED.
03/23/2005 BAIL BOND - \$2,500.00 UNSECURED BAIL BOND FILED ON 03/17/2005

Bail Amt: \$2,500
Date Bailed: 01/07/2005

Conditions of Bail:

Refrain from possession or use of intoxicating liquor. Refrain from possession or use of any unlawful drugs.

Submit to random search and testing for alcohol, drugs upon reasonable suspicion of use or possession.

03/23/2005 Party(s): RENARDO WILLIAMS
ATTORNEY - APPOINTED ORDERED ON 01/12/2005

Attorney: HOWARD O'BRIEN

01/23/2006 LETTER - FROM PARTY FILED ON 01/20/2006
JAMIE MILLER , ASSISTANT CLERK-E
LETTER TO RECIEVE DOCKET RECORDS ON CASE.
DOCKET RECORDS TO PARTY.

SENT COPY OF

04/12/2007 LETTER - FROM PARTY FILED ON 04/10/2007
DARCEY EMERY , ASSISTANT CLERK
LETTER FROM DEFENDANT; REQUESTING A COPY OF THE DOCKET RECORD FOR THIS CASE
04/17/2007 LETTER - FROM PARTY FILED ON 04/17/2007
DARCEY EMERY , ASSISTANT CLERK
COPY GIVEN TO ATTY O'BRIEN & OFFICE OF DA

05/30/2007 Charge(s): 1,2,3,4,5
HEARING - ARRAIGNMENT SCHEDULED FOR 06/05/2007 at 08:30 a.m.
SUSAN ROSS , ASSISTANT CLERK

05/30/2007 Charge(s): 1,2,3,4,5
HEARING - ARRAIGNMENT NOTICE SENT ON 05/30/2007

06/06/2007 WARRANT - ON COMP/INDICTMENT EXECUTED ON 05/30/2007

AN

06/06/2007 Charge(s): 1,2,3,4,5
HEARING - ARRAIGNMENT HELD ON 06/05/2007
ROBERT E CROWLEY , JUSTICE
Attorney: HOWARD O'BRIEN
DA: LEA-ANNE SUTTON Reporter: DIANE MCMANUS
Defendant Present in Court

READING WAIVED. DEFENDANT INFORMED OF CHARGES. COPY OF INDICTMENT/INFORMATION GIVEN TO DEFENDANT. 21 DAYS TO FILE MOTIONS. SAME BAIL CONTINUED. DEFENDANT REMANDED. ORAL MOTION FOR SHANNON FRISON TO REMAIN AS RETAINED COUNSEL GRANTED.

RS

06/06/2007 Charge(s): 1,2
PLEA - NOT GUILTY ENTERED BY DEFENDANT ON 06/06/2007

06/06/2007 BAIL BOND - \$2,000,000.00 SURETY BAIL BOND CONTINUED AS SET ON 06/06/2007
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RENARDO WILLIAMS
PORSC-CR-2005-00590
DOCKET RECORD

ROBERT E CROWLEY , JUSTICE
OR \$1,000,000 CASH.

RS

06/06/2007 Charge(s): 3,4,5
PLEA - DENY ENTERED BY DEFENDANT ON 06/06/2007

06/06/2007 BAIL BOND - SURETY BAIL BOND COND RELEASE ISSUED ON 06/06/2007
ROBERT E CROWLEY , JUSTICE

06/06/2007 NOTE - OTHER CASE NOTE ENTERED ON 06/06/2007

DEFENDANT HAS RETAINED A LAWYER FROM MA. SHANNON FRISON REPRESENTS HIM ON MATTERS IN MASS.
SHE WILL ACT AS COUNSEL FOR HIS CASE IN SC HOWEVER H. O'BRIEN WILL STILL RECIEVE ANY
DOCUMENTS THAT ARE MAILED AS WELL AS SHANNON FRISON.

06/06/2007 WARRANT - ON COMP/INDICTMENT RETURNED ON 06/05/2007
ATHENA LANE , ASSISTANT CLERK

06/11/2007 LETTER - FROM PARTY FILED ON 05/16/2007

LETTER FROM DA'S OFFICE TO SOUZA CORRECTIONAL CENTER RE: INTERSTATE AGREEMENT ON
DETAINERS ACT

MRP

06/22/2007 MOTION - OTHER MOTION FILED BY DEFENDANT ON 06/15/2007

MOTION FOR ADMISSION PRO HAC VICE

MRP

06/26/2007 MOTION - OTHER MOTION GRANTED ON 06/25/2007

ROBERT E CROWLEY , JUSTICE
MOTION FOR ADMISSION PRO HAC VICE
6/27/07

COPIES SENT

MRP

06/26/2007 OTHER FILING - OTHER DOCUMENT FILED ON 06/11/2007

NOTICE OF APPEARANCE OF ATTY. SHANNON FRISON FROM MA.

MRP

06/26/2007 NOTE - OTHER CASE NOTE ENTERED ON 06/11/2007

NOTIFIED ATTY. O'BRIEN'S OFFICE REGARDING FEE OF \$200.00 FOR ENTRY OF APPEARANCE PRO HAC
VICE

MRP

07/18/2007 LETTER - FROM PARTY FILED ON 07/17/2007

LETTER FROM DEF. ASKING FOR COPY OF DOC SHEETS
DEF.

SENT COPY TO

AKL

CC: ATTY O'BRIEN

08/07/2007 TRIAL - DOCKET CALL SCHEDULED FOR 08/10/2007 at 08:30 a.m. in Room No. 11
THOMAS D WARREN , JUSTICE

08/09/2007 TRIAL - DOCKET CALL NOT HELD ON 08/09/2007

08/09/2007 HEARING - RULE 11 HEARING SCHEDULED FOR 08/21/2007 at 08:30 a.m. in Room No. 7
WILLIAM BRODRICK , JUSTICE
NOTICE TO PARTIES/COUNSEL

08/21/2007 BAIL BOND - UNSECURED BAIL BOND BAIL RELEASED ON 08/21/2007

Date Bailed: 01/07/2005

08/24/2007 OTHER FILING - SENTENCING MEMORANDUM FILED BY DEFENDANT ON 08/21/2007
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RENARDO WILLIAMS
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RS

08/24/2007 HEARING - RULE 11 HEARING HELD ON 08/21/2007
 WILLIAM BRODRICK , JUSTICE
 Attorney: HOWARD O'BRIEN
 DA: LEA-ANNE SUTTON Reporter: DIANE MCMANUS
 READING WAIVED
 FROM MA WAS STANDING IN WITH ATTY O'BRIEN ON BEHALF OF DEFENDANT.

ATTY FRISON

RS

08/24/2007 Charge(s): 1,2
 PLEA - GUILTY ENTERED BY DEFENDANT ON 08/21/2007

08/24/2007 Charge(s): 1,2
 PLEA - GUILTY ACCEPTED BY COURT ON 08/21/2007
 WILLIAM BRODRICK , JUSTICE

RS

08/24/2007 Charge(s): 1,2
 FINDING - GUILTY ENTERED BY COURT ON 08/21/2007
 WILLIAM BRODRICK , JUSTICE

RS

08/24/2007 Charge(s): 3,4,5
 PLEA - ADMIT ENTERED BY DEFENDANT ON 08/21/2007

08/24/2007 Charge(s): 3,4,5
 PLEA - ADMIT ACCEPTED BY COURT ON 08/21/2007
 WILLIAM BRODRICK , JUSTICE

RS

08/24/2007 Charge(s): 3,4,5
 FINDING - FORFEITURE ENTERED BY COURT ON 08/21/2007
 WILLIAM BRODRICK , JUSTICE

08/24/2007 Charge(s): 1
 RULING - ORIGINAL ORDERED ON 08/21/2007
 WILLIAM BRODRICK , JUSTICE

RS

It is adjudged that the defendant is guilty of 1 AGGRAVATED TRAFFICKING OF SCHEDULED DRUGS
 17-A 1105-A(1) (D) Class A as charged and convicted.

The defendant is sentenced to the DEPARTMENT OF CORRECTIONS for a term of 16 year(s).

This sentence to be served concurrently with: SUCR 199710708 Charge: 1

The defendant shall serve the initial portion of the foregoing sentence at the Department Of
 Corrections in CUMBERLAND.

08/24/2007 OTHER FILING - FINE PAYMENT SCHEDULE ORDERED ON 08/24/2007

INSTALLMENT PYMTS: 0.00; WEEKLY:F; BI-WEEKLY:F; MONTHLY:F; BI-MONTHLY:F; PYMT
 BEGIN: AT ; PYMT IN FULL: AT ; THRU PPO:F; PYMT DUE AMT:
 0.00; PMT DUE: AT ; OTHER:

08/24/2007 Charge(s): 1
 RULING - ORIGINAL ISSUED ON 08/21/2007
 WILLIAM BRODRICK , JUSTICE
 DEFENDANT ACKNOWLEDGES RECEIPT

RS

08/24/2007 Charge(s): 2

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RENARDO WILLIAMS
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RULING - ORIGINAL ORDERED ON 08/21/2007
WILLIAM BRODRICK , JUSTICE
RS

It is adjudged that the defendant is guilty of 2 AGGRAVATED TRAFFICKING OF SCHEDULED DRUGS
17-A 1105-A(1)(D) Class A as charged and convicted.

The defendant is sentenced to the DEPARTMENT OF CORRECTIONS for a term of 16 year(s).

This sentence to be served concurrently with: PORSCCR200500590 Charge: 1

The defendant shall serve the initial portion of the foregoing sentence at the Department Of
Corrections in CUMBERLAND.

08/24/2007 Charge(s): 2

RULING - ORIGINAL ISSUED ON 08/21/2007
WILLIAM BRODRICK , JUSTICE
DEFENDANT ACKNOWLEDGES RECEIPT

RS

08/24/2007 BAIL BOND - SURETY BAIL BOND BAIL RELEASED ON 08/21/2007

09/13/2007 Charge(s): 1,2,3,4,5

APPEAL - APPLICATION ALLOW SENT APPEAL FILED ON 09/11/2007

ATTY. SH;ANNON FRISON--MA--BAR #630876

JOANN HEBERT

09/13/2007 Charge(s): 1,2,3,4,5

APPEAL - APPLICATION ALLOW SENT APPEAL SENT TO REPORTER/ER ON 09/13/2007

JOANN HEBERT

09/13/2007 Charge(s): 1,2,3,4,5

APPEAL - APPLICATION ALLOW SENT APPEAL SENT TO LAW COURT ON 09/13/2007

JOANN HEBERT

09/13/2007 NOTE - OTHER CASE NOTE ENTERED ON 09/13/2007

TRANSCRIPT ORDER SENT TO COUNSEL IN MA.

JOANN HEBERT

09/20/2007 OTHER FILING - OTHER DOCUMENT FILED ON 09/18/2007

LAW COURT SENTENCE REVIEW CASE CHECKLIST

JOANN HEBERT

10/12/2007 Charge(s): 1,2,3,4,5

MOTION - MOTION TO PREPARE TRANSCRIPT FILED BY DEFENDANT ON 10/04/2007

ATTY.--SHANNON FRISON, BOSTON, MA.

JOANN HEBERT

10/16/2007 LETTER - FROM PARTY FILED ON 09/12/2007

DAWN CAREY , ASSISTANT CLERK
DEF REQUEST COPY OF DOCKET RECORD. MAILED TO DEF. 9-12-07.

10/16/2007 Charge(s): 1,2,3,4,5

MOTION - MOTION TO PREPARE TRANSCRIPT GRANTED ON 10/12/2007
WILLIAM BRODRICK , JUSTICE
COPY SENT TO COURT REPORTER AND THE LAW COURT.

JOANN HEBERT

10/19/2007 LETTER - FROM PARTY FILED ON 10/03/2007

RENARDO WILLIAMS
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DOCKET RECORD

LETTER RECEIVED FROM DEFENDANT REQUESTING DOCKET RECORD. MAILED ON 10/19/07 DC.
02/11/2008 OTHER FILING - TRANSCRIPT FILED ON 02/08/2008

TSK

04/10/2008 ORDER - ORDER FORFEITURE DISTRIBUTION ENTERED ON 04/04/2008
THOMAS E HUMPHREY , SUPERIOR COURT CHIEF JUSTICE

TSK

01/30/2009 Charge(s): 1,2,3,4,5
MOTION - MOTION FOR CORR/REDUCE SNTC FILED BY DEFENDANT ON 01/26/2009

PRO-SE.

JH

03/09/2009 Charge(s): 1,2,3,4,5
MOTION - MOTION FOR CORR/REDUCE SNTC DENIED ON 02/06/2009
JOYCE A WHEELER , JUSTICE
COPIES TO PARTIES/COUNSEL

03/09/2009 Charge(s): 1,2,3,4,5
MOTION - OTHER MOTION FILED BY DEFENDANT ON 02/26/2009

PRO-SE MOTION TO RECONSIDER MOTION TO CORRECT SENTENCE.

JH

03/09/2009 Charge(s): 1,2,3,4,5
MOTION - OTHER MOTION DENIED ON 03/03/2009
THOMAS D WARREN , JUSTICE

PRO-SE MOTION TO RECONSIDER MOTION TO CORRECT SENTENCE.

JH

06/05/2009 Charge(s): 1,2,3,4,5
APPEAL - APPLICATION ALLOW SENT APPEAL DENIED ON 02/01/2008

JH

06/25/2009 Charge(s): 1,2,3,4,5
APPEAL - NOTICE OF APPEAL FILED ON 06/24/2009

JH

06/25/2009 Charge(s): 1,2,3,4,5
APPEAL - NOTICE OF APPEAL SENT TO LAW COURT ON 06/25/2009

JH

06/25/2009 Charge(s): 1,2,3,4,5
APPEAL - RECORD ON APPEAL SENT TO LAW COURT ON 06/25/2009

JH

06/25/2009 CASE STATUS - CASE FILE LOCATION ON 06/25/2009

CASE SENT TO THE LAW COURT/APPEAL FILED.

JH

06/25/2009 LETTER - FROM PARTY FILED ON 06/24/2009

REQUEST FOR COPY OF DOCKET ENTRIES. COPIES SENT.

JH

07/07/2009 Charge(s): 1,2,3,4,5
APPEAL - MANDATE/ORDER DISMISSED ON 07/01/2009

COPY SENT TO DEFENDANT.

JH

01/14/2010 CASE STATUS - CASE FILE LOCATION ON 01/14/2010

CASE FILED WITH POST-CONVICTION REVIEW 2010-384.

JH

06/25/2012 Charge(s): 1,2,3,4,5

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HEARING - OTHER HEARING SCHEDULED FOR 06/29/2012 at 01:30 p.m. in Room No. 8
NANCY MILLS , JUSTICE

DEFENDANT TO BE RESENTENCED AS PART OF POST CONVICTION MATTER IN DOCKET CUMCDCR-10-384.

06/25/2012 Charge(s): 1,2,3,4,5

HEARING - OTHER HEARING NOTICE SENT ON 06/25/2012

06/25/2012 WRIT - HABEAS CORPUS TO PROSECUTE ISSUED ON 06/25/2012

CERTIFIED COPY TO SHERIFF DEPT.

06/29/2012 CASE STATUS - CASE FILE RETURNED ON 06/29/2012

06/29/2012 CASE STATUS - CASE FILE RETURNED ON 06/29/2012

06/29/2012 Charge(s): 1,2,3,4,5

HEARING - OTHER HEARING HELD ON 06/29/2012

NANCY MILLS , JUSTICE

Attorney: WILLIAM ASHE

DA: JULIA SHERIDAN

Defendant Present in Court

TAPE 4022

06/29/2012 Charge(s): 1

RULING - AMENDMENT ORDERED ON 06/29/2012

NANCY MILLS , JUSTICE

It is adjudged that the defendant is guilty of 1 AGGRAVATED TRAFFICKING OF SCHEDULED DRUGS
17-A 1105-A(1) (D) Class A as charged and convicted.

The defendant is sentenced to the DEPARTMENT OF CORRECTIONS for a term of 15 year(s) 30
day(s).

This sentence to be served concurrently with: SUCR 199710708 Charge: 1

The defendant shall serve the initial portion of the foregoing sentence at the Department Of
Corrections in CUMBERLAND.

Charge #1: It is ordered that the defendant forfeit and pay the sum of \$ 400.00 as a
fine to the clerk of the court, plus applicable surcharges and assessments.

10% GOV'T OPERATION SURCHARGE FUND \$ 40.00

\$ 25 VICTIMS COMPENSATION FUND

100% GENERAL FUND \$ 400.00

4% MAINE CRIMINAL JUSTICE ACADEMY \$ 16.00

1% COUNTY JAIL \$ 4.00

5% GENERAL FUND ADDL 5% SURCHARGE \$ 20.00

TOTAL DUE:\$ 505.00.

06/29/2012 Charge(s): 1

RULING - AMENDMENT ISSUED ON 06/29/2012

06/29/2012 Charge(s): 2

RULING - AMENDMENT ORDERED ON 06/29/2012

NANCY MILLS , JUSTICE

It is adjudged that the defendant is guilty of 2 AGGRAVATED TRAFFICKING OF SCHEDULED DRUGS

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RENARDO WILLIAMS
 PORSC-CR-2005-00590
 DOCKET RECORD

17-A 1105-A(1) (D) Class A as charged and convicted.

The defendant is sentenced to the DEPARTMENT OF CORRECTIONS for a term of 15 year(s) 30 day(s).

This sentence to be served concurrently with: PORSCCR200500590 Charge: 1

The defendant shall serve the initial portion of the foregoing sentence at the Department Of Corrections in CUMBERLAND.

Charge #2: It is ordered that the defendant forfeit and pay the sum of \$ 400.00 as a fine to the clerk of the court, plus applicable surcharges and assessments.

10% GOV'T OPERATION SURCHARGE FUND \$ 40.00
 \$ 25 VICTIMS COMPENSATION FUND
 100% GENERAL FUND \$ 400.00
 4% MAINE CRIMINAL JUSTICE ACADEMY \$ 16.00
 1% COUNTY JAIL \$ 4.00
 5% GENERAL FUND ADDL 5% SURCHARGE \$ 20.00
TOTAL DUE:\$ 505.00.

06/29/2012 Charge(s): 2

RULING - AMENDMENT ISSUED ON 06/29/2012

07/02/2012 WRIT - HABEAS CORPUS TO PROSECUTE REMANDED ON 06/29/2012

NANCY MILLS , JUSTICE

05/15/2015 LETTER - FROM PARTY FILED ON 05/11/2015

LETTER FROM DEFENDANT REQUESTING A COPY OF HIS RULE 11 HEARING 8/21/07

COPY OF TRANSCRIPT IN FILE,

SENT LETTER BACK TO DEFENDANT WITH FORMS AND COST OF THE TRANSCRIPT \$7

Receipts

12/30/2009	Case Payment	\$230.39	CK	paid.
01/12/2010	Case Payment	\$12.50	CK	paid.
02/25/2010	Case Payment	\$157.11	CK	paid.
02/25/2010	Case Payment	\$12.50	CK	paid.
02/25/2010	Case Payment	\$17.89	CK	paid.
03/29/2010	Case Payment	\$37.50	CK	paid.
04/26/2010	Case Payment	\$37.50	CK	paid.
06/04/2010	Case Payment	\$62.50	CK	paid.
06/23/2010	Case Payment	\$18.75	CK	paid.
08/20/2010	Case Payment	\$66.25	CK	paid.
09/23/2010	Case Payment	\$57.50	CK	paid.
10/25/2010	Case Payment	\$75.00	CK	paid.
11/24/2010	Case Payment	\$12.50	CK	paid.
12/23/2010	Case Payment	\$2.11	CK	paid.
12/23/2010	Case Payment	\$7.89	CK	paid.
02/01/2011	Case Payment	\$17.11	CK	paid.
02/01/2011	Case Payment	\$25.00	CK	paid.

FINE PAYMENT SCHEDULE

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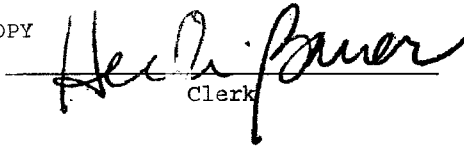
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RENARDO WILLIAMS
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DOCKET RECORD

Execution/payment stayed to pay in full by 08/31/2023 or warrant to issue.

A TRUE COPY

ATTEST:


Clerk